

CITY OF SAINT PAUL, MINNESOTA
Bicycle Advisory Board

800 CHA, 25 West 4th Street, Saint Paul, MN 55112 – ph. 651-266-6217

AUGUST 2008 MINUTES

SUBJECT: Bicycle Advisory Board Monthly meeting August 5, 2008

ATTENDING: David Kuebler, Eric Thompson, Paul Iovino, Don Muske, Chris Budel,
Eric Haugee, Kera Peterson, Rob Vanasek, Jessica Treat, Rob Barbosa,
Kurt Schroeder, Matthew Cole, Richard Arey, Christina Morrison

ABSENT: Ed Lehr (Ward 7)

GUESTS: Jim Andersen (Saint Paul Police Department)

SUBMITTED BY: David Kuebler

CALL TO ORDER: 4:30 P.M.

JULY 2008 MINUTES TO BE APPROVED AT SEPTEMBER MEETING

MOTION for APPROVAL of AUGUST 2008 AGENDA: Muske, D; SECONDED:
Peterson, K; YEAS: 8 NEAS: 0; MOTION CARRIED

RECONVENING AYD MILL ROAD TASK FORCE

APPEARANCE BEFORE THE BOARD = Mike Madden

- Mr. Madden provided a presentation regarding the Ayd Mill Road EIS process and how the process does not meet the letter of the law. Mr. Madden wants the BAB to send a letter to the Mayor's office requesting in support of reconvening the Ayd Mill Road Task Force.
- Mr. Madden provided Board with a copy of an undated letter (see attached) from Council Representative Chris Coleman to Neighborhoods First stating his position on the four lane option.
- Mr. Madden provided Board with copy of a letter (see attached) from Mayor Chris Coleman to Representative Carter stating the Mayor's position relative to reconvening the Task Force.
- Mr. Madden referenced resolution as stated in Chris Budel's email of 7/29/08 (see attached).
- Mr Vanasek noted the resolution was unchanged from previous versions.
- MOTION REQUESTING A LETTER OF SUPPORT BE WRITTEN AND SENT TO THE CITY COUNCIL STATING THAT THE BAB SUPPORTS RECONVENING THE AYD MILL ROAD TASK FORCE RELATIVE TO FOCUSING ON BICYCLE INFRASTRUCTURE AND THE SUPPLEMENTAL EIS: ??????; SECONDED:
Treat, J; YEAS: 5 NEAS: 5; (Haugee, E; Peterson, K; Schroeder, K; Barbosa, R); MOTION DEFEATED

- MOTION REQUESTING A LETTER OF SUPPORT BE WRITTEN AND SENT TO THE CITY COUNCIL STATING THAT THE BAB SUPPORTS FOCUSING ON BICYCLE INFRASTRUCTURE AS PART OF THE SUPPLEMENTAL EIS: Schroeder, K; SECONDED: Cole, M; YEAS: 9 NEAS: 1; (Barbosa, R) MOTION CARRIED

HIGHLAND DISTRICT COUNCIL

- Mr. Muske provided summary of July meeting with Highland District Council noting that improvements could be made relative to community notification and the need to get BAB Ward Representatives more involved with their respective community councils.

SNOW REMOVAL POLICY

- Discussion took place regarding the importance of having a snow removal policy that targets bicycle facilities noting that the cost to implement the program is an important issue as is working with other Public Works Departments such as Street Maintenance. Street Maintenance would be the department responsible for clearing the facilities of snow/slush/ice/debris.

WARD REP REPORTS

- Discussion took place relative to the need/desire of the Board to implement having BAB Ward Representatives report on “happenings” within their respective wards.
- Discussion also took place relative to the role at-large representatives play on the BAB and to the Wards.
- MOTION TO INCORPORATE BRIEF WARD REPORTS AS AN AGENDA ITEM FOR EVERY BAB MEETING NOTING THAT THE DECISION TO MAKE A REPORT IS NOT MANDATORY: Schroeder, K; SECONDED: Cole, M; YEAS: 10 NEAS: 0; MOTION CARRIED

BIKES BELONG

- Mr. Thompson provided information relative to the Bike Belong program to be implemented as part of the Republican National Convention (RNC) including:
- Kiosk locations (Mounds Park, Upper Landing Park and Crosby Farm Road)
- Bikes are free with a credit card swipe as a refundable deposit.
- The types of bicycles to be available will vary.
- 75 bikes may remain with the City as part of the “Legacy” program => the City does not want operation and maintenance costs associated with the program; Treat stated private agencies often offer to administer the program; Eric to provide update following the RNC.

SEPTEMBER/OCTOBER MEETING LOCATIONS

- Mr. Lehr was not at meeting so an update could not be provided.
- Discussion took place as to whether to have the meeting on 9/8/08 or 9/10/08.
- MOTION TO HOLD SEPTEMBER BAB MEETING ON 9/9/08 OR 9/8/08 AT FROM 4:30 PM TO 6:30 PM; Vanasek, R; SECONDED: Haugee, E; YEAS: 9 NEAS: 1 (Cole, M); MOTION CARRIED
- No decision was made for October meetings.

NOVEMBER THRU APRIL MEETING LOCATIONS

- MOTION TO HOLD NOVEMBER 2008 THRU APRIL 2009 MEETINGS AT THE OXFORD RECREATION; Haugee, E; SECONDED: Arey, R; YEAS: 10 NEAS: 0; MOTION CARRIED
- MOTION TO MOVE NOVEMBER 2008 MEETING FROM 11/4/08 TO 11/5/08 DUE TO ELECTION; Haugee, E; SECONDED: Arey, R; YEAS: 10 NEAS: 0; MOTION CARRIED

ADJOURN

- MOTION to ADJOURN: Arey, R; SECONDED: Cole, M; YEAS: 10 NEAS: 0; MOTION CARRIED

MEETING ADJOURNED: 6:30 PM

Next meeting: **Tuesday, September 8, 2008;** 5:30 PM – 6:30 PM with the location to be provided by Ed Lehr.